



2011

COMMITTEE MEETING DATES AND PRELIMINARY AGENDAS
- PLEASE CHECK WEB SITE WEEKLY FOR UPDATES

FULL BOARD MEETING Wednesday, Oct. 12th, 7:00 PM NYU Medical Center 550 First Avenue, Alumni Hall B	
EXECUTIVE COMMITTEE MEETING Wednesday, Oct. 19th, 6:30 PM Community Board 6 866 United Nations Plaza, Suite 308	
Public Safety, Environment & Transportation Fred Arcaro, Chair Monday, Oct. 3rd NYU Medical Center 550 First Avenue Farkas Hall 7:00 PM	AGENDA a. Automatic Speed Enforcement Cameras. Reso. 1. Old/new business
Parks, Landmarks, & Cultural Affairs Gary Papush, Chair Tuesday, Oct. 4th NYU Medical Center 550 First Avenue, Classroom C 7:00 PM	AGENDA a. Presentation: temporary sculpture exhibition in Dag Hammarskjold Park. Reso. 1. Presentation-New York Public Library-use of new technology. 2. Parks Department Report. 3. Old/new business
Land Use & Waterfront Edward Rubin, Chair Wednesday, Oct. 5th Hospital for Joint Diseases 301 East 17 th St. Loeb Auditorium, 5:30 PM	AGENDA a. DCP-120017ZSM for 50 U.N. Plaza Application for a special permit for an 88 car accessory parking garage. Reso. b. BSA # 40-05BZ and 290-03BZ for 1095 & 1097 Second Ave, btn E. 57 th & 58 th Sts. - to extend the term of a special permit for physical culture establishments. Reso c. BSA # 742-59 BZ, for 134-136 E 55 th St., btn Lex. & 3 rd Aves. - 10-year extension for accessory garage for transient parking. Reso. d. BSA # 152-11-BZ, for 240 E. 38 th St. btn. 2 nd & 3 rd Aves. - Variance to allow modifications to the bonusable plazas & arcades associated with the existing building-NYU Langone Medical. Reso. e. Old/new business
Special FULL BOARD MEETING Wednesday, Oct. 5th, <div style="background-color: yellow; text-align: center; padding: 5px;">CANCELED</div> 7:00 PM	Agenda Item: Special meeting regarding the alienation of a portion of Robert Moses Playground, creation of replacement park space, and creation of a waterfront esplanade". "MOU for proposed alienation" Reso

<p>Health, Senior & Disability Issues Will Weder, Chair Thursday, Oct. 6th NYU Medical Center 550 First Avenue, Murphy CR (msb-138) 6:30 PM</p>	<p>AGENDA</p> <ol style="list-style-type: none"> 1. Discussion of legislation on education and licensing requirements for Dialysis Technicians. 2. Update on Medicaid Redesign. 3. Discussion of committee organization and general issues. 4. Old/new Business
<p>Housing & Homeless Services Claude Winfield, Chair Tuesday, Oct. 11th NYU Dental School 345 E. 24th St. 6th floor, Room 604 6:30 PM</p>	<p>AGENDA</p> <ol style="list-style-type: none"> a. Discussion of FBI data gathering, Infraguard. Poss. Reso b. Discussion on posting of photos and names of undesirables in NYCHA housing. Poss. Reso <ol style="list-style-type: none"> 1. Old/new business
<p>Budget & Governmental Affairs Richard Eggers, Chair Wednesday, Oct. 12th NYU Medical Center 550 First Avenue, Alumni Hall B 6:30 PM</p>	<p>AGENDA</p> <ol style="list-style-type: none"> a. Final discussion on Board's Capital and Expense budget priorities. Reso
<p>Youth & Education Maxine McIntosh, Chair Tuesday, Oct. 18th 866 U.N. Plaza - Ste.308 Conference Room, 6:30 PM</p>	<p>AGENDA</p> <ol style="list-style-type: none"> a. Opposition to child's height requirements for fare payment on MTA buses. Reso. b. School overcrowding as a result of recent budget cuts. Poss. Reso. <ol style="list-style-type: none"> 1. Legislative Breakfast, final preparations. 2. Old/New business
<p>Business Affairs & Street Activities Carol Schachter, Chair Thursday, Oct. 27th Hospital for Joint Diseases 301 East 17th St. Loeb Auditorium, 7:00 PM</p>	<p>AGENDA</p> <ol style="list-style-type: none"> a. New OP for John Akriotis d/b/a TBD, 395 2nd Ave at E. 23rd St. Reso b. New OP for Michael Stein d/b/a TBD, 274 3rd Ave. btn E. 21st & 22nd Sts. Reso. c. New OP for R Cano Group Inc., d/b/a TBD, 200 Lex. Ave at E. 32nd St. Reso. d. New OP for Manhattan Proper Concepts LLC d/b/a TBD, 244 E. 51st St. btn 2nd & 3rd Aves. Reso e. New OP for JJ Thai 51 Kitchen Corp., d/b/a Thai 51 Restaurant, 224 E. 51st St. btn 2nd & 3rd Aves. Reso f. Old/new business

PLEASE CHECK WEB SITE WEEKLY FOR UPDATES